

**RESOLUTION NO. 07-105**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO RENEW THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ASTI, INC., AND THE CITY, IN THE FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", AS ASSIGNED TO FIRST TRANSIT, INC., FOR A PERIOD OF ONE YEAR, COMMENCING ON OCTOBER 1, 2007 AND ENDING ON SEPTEMBER 30, 2008 IN AN AMOUNT OF \$1,150,000, REPRESENTING A 3% INCREASE OF LAST YEAR'S COMPENSATION, TO OPERATE AND MAINTAIN THE CITY OF HIALEAH TRANSIT SYSTEM, ACCORDING TO A DIVISION OF RESPONSIBILITIES BETWEEN THE CITY AND THE COMPANY AS SET FORTH IN THE AGREEMENT.

**WHEREAS**, in 2001, ASTI, Inc., a subsidiary of Coach USA, Inc., entered into a professional services agreement for one year with successive one-year renewals subject to an annual maximum 3% increase in compensation to procure vehicles, design, operate and maintain the Hialeah Transit System or bus circulator system

**WHEREAS**, on June 25, 2003, the City of Hialeah consented to the assignment of the agreement to First Transit, Inc. and has renewed the agreement on an annual basis; and

**WHEREAS**, the City finds it in the best interest to renew this agreement based on satisfaction with the continuing performance of the provider First Transit, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The City of Hialeah, Florida hereby authorize the Mayor and the City Clerk, as attesting witness, on behalf of the City, to renew into a professional

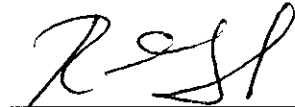
services agreement between ASTI, Inc., a Florida subsidiary of Coach USA, Inc. and the City, in the form attached hereto and made a part hereof as Exhibit "1", as assigned to First Transit, Inc. for a period of one year, commencing on October 1, 2007 and ending on September 30, 2008, in an amount of \$1,150,000 representing a 3% increase of last year's compensation, to operate and maintain the Hialeah Transit System, according to a division of responsibilities between the City and the company as set forth in the agreement.

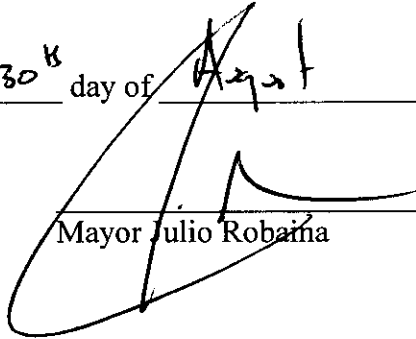
PASSED AND ADOPTED this 28<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
Esteban Bovo  
Council President

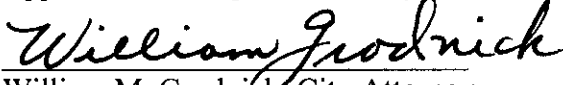
Attest:

Approved on this 30<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to legal sufficiency and form:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

s:/wmg/legisl/reso-2007/buscirculatorKrenewalfirsttransit.doc

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".